



Serve Delaware Executive Committee Meeting

Wednesday, May 11, 2016

Smyrna State Service Center, Smyrna DE

9a.m. – 12p.m.

BUSINESS MEETING AGENDA

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|-----------|--|--------------------|--------------------------------|
| 1 | Agenda Additions / Deletions | 9:00 | Gigi Windley |
| 2 | Minutes | 9:05 | Gigi Windley |
| 3 | Financial Reports
Budget Request for FY2017
Commission Support Grant
Marketing Budget Plan
Formula Grants
Competitive Grants | 9:10-9:25 | Gary Pippin / Jeff Lank |
| 4 | Chairman's Update | 9:25-9:35 | Gigi Windley |
| 5 | National Service Program Oversight
Selection/Recommendation Process
Formula Funds
Program Liaison Update
AmeriCorps Update
Grant Deadline
Award Announcements | 9:35-9:55 | Kanani Hines |
| | Break | 9:55-10:00 | |
| 6 | Executive Director's Report | 10:00-10:15 | Luz Vasquez-Guzman |
| 7 | Volunteerism Updates
Youth Awards
Planning for Fall Awards | 10:15-10:30 | |
| 8 | CNCS Programs/Opportunities
Status of Volunteer Delaware 50+
Foster Grandparent Program
Other | 10:30-10:40 | |
| 9 | State Service Plan Review | 10:40-11:00 | |
| 10 | Adjourn | | Gigi Windley |